

Campbell Farm Committee

Minutes 7-30-2015

Meeting was called to order at 7:05pm

Members present: Chair Betty Dunn, Margaret Case, Secretary Peter Griffin,
Jim Finn, Lisa Ferrisi

Public Present: Frank Farmer, HDC

Excused: Kathleen DiFruscia, Wendy Williams

Motion to approve the minutes of 5-5-15 by Peter Griffin seconded by Jim Finn
Voted unanimously

Motion to approve the minutes of 6-9-15 by Peter Griffin seconded by Jim Finn
Voted unanimously

Lisa Ferrisi will check out if Campbell Farm is a nesting ground.

Jim Finn will check out getting some gravel for the lower parking.

Jim Finn stated that haying of the fields will happen soon.

The committee received a draft report from Maggie Stier.

The committee went through the Guiding Principles. We agree with all the concepts but some concerns on #4.

Section 3 Character Defining Features, we agree with maintaining the original windows, sashes and casings but are unsure how that can be done while making them functional and reasonably energy efficient.

The report did not mention insulation we will discuss this when we meet with Maggie Stier next week.

Section 6 is about curatorship and potential agricultural uses. The committee would like to know more about this.

Betty Dunn will send the committee's thoughts to Maggie Stier.

Next meeting will be Tuesday August 4th 2015 at 5pm. Maggie Stier will be present.

Motion to adjourn at 8:45pm by Peter Griffin and seconded by Lisa Ferrisi
Voted unanimously

Margaret Case, Secretary